

TERADATA CORP /DE/  
Form DEFA14A  
March 20, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of the**  
**Securities Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

**Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Section 240.14a-12

**Teradata Corporation**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

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(2) Aggregate number of securities to which transaction applies:

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(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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(4) Proposed maximum aggregate value of transaction:

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(5) Total fee paid:

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Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

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(2) Form, Schedule or Registration Statement No.:

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(3) Filing Party:

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(4) Date Filed:

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**TERADATA CORPORATION**

**Annual Meeting to be held on April 28, 2009**

**\*\* IMPORTANT NOTICE \*\***

**Proxy Materials Available**

**Regarding the Availability of Proxy Materials**

Notice and Proxy Statement

Annual Report

You are receiving this communication because you hold shares in Teradata Corporation, and the materials you should review before you cast your vote are now available.

**This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.**

**PROXY MATERIALS - VIEW OR RECEIVE**

**You can choose to view the materials online or receive a paper or e-mail copy. There is NO charge for requesting a copy. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.**

**To facilitate timely delivery please make the request as instructed below on or before April 14, 2009.**

*TERADATA CORPORATION*

*2835 MIAMI VILLAGE DRIVE*

*MIAMISBURG, OH 45342*

**HOW TO VIEW MATERIALS VIA THE INTERNET**

Have the 12 Digit Control Number available and visit:  
[www.proxyvote.com](http://www.proxyvote.com)

**HOW TO REQUEST A COPY OF MATERIALS**

- 1) BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com)
- 2) BY TELEPHONE - 1-800-579-1639
- 3) BY E-MAIL\* - [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\*If requesting materials by e-mail, please send an e-mail message with the 12 Digit Control Number (located on the following page) in the subject line.

*See the Reverse Side for Meeting Information and Instructions on How to Vote*

R1TDT1

**Meeting Information**

Meeting Type: Annual  
Meeting Date: April 28, 2009

Meeting Time: 8:00 AM Eastern Time

For holders as of: February 27, 2009

**Meeting Location:**

Hilton Garden Inn (Atlanta North/Johns Creek)

11695 Medlock Bridge Road

Duluth, Georgia 30097

**How To Vote**

**Vote In Person**

Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet**

To vote *now* by Internet, go to [WWW.PROXYVOTE.COM](http://WWW.PROXYVOTE.COM). Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your notice in hand when you access the web site and follow the instructions.

R1TDT2

**Voting items**

**TERADATA S BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE NOMINEES LISTED IN PROPOSAL 1 AND FOR PROPOSALS 2, 3 AND 4.**

1. Election of Directors

**Class II Nominees:**

- 1a. Peter L. Fiore
  - 1b. Michael F. Koehler
  - 1c. James M. Ringler
2. Approval of the appointment of independent auditors for 2009
3. Approval of the Teradata Corporation 2007 Stock Incentive Plan
4. Approval of the Teradata Corporation Management Incentive Plan

R1TDT3

**Source: Telephone proxy voting script (1-800-690-6903)**

**Dates: March 19, 2009 April 27, 2009**

Thank you for calling the automated proxy voting service. You must be calling from a touch-tone telephone in order to use this system and already have read the proxy statement and made your voting decisions. Press one if you are calling from a touch-tone phone and have your proxy form in front of you.

Let's begin. Please enter the 12-digit control number, which is labeled as such, or located in the box indicated by the arrow on your vote instruction form, followed by the pound sign.

[enter control number]

If you would like to vote as the Board recommends, press one. To vote on directors and proposals individually, press two.

[if press one]

Let me confirm; you have elected to vote as the Board recommends. If these elections are correct, press one; to vote again, press two; to hear your vote again, press three.

[if press two]

Proposal voting. There are six to vote on. After you cast all your votes, you will have a chance to review them.

We are ready to accept your vote for proposal 1A. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 1B. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 1C. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 02. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 03. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 04. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

You have completed proposal voting. Let me confirm.

You have voted [For/Against/Abstain] Proposal 1A.

You have voted [For/Against/Abstain] Proposal 1B.

You have voted [For/Against/Abstain] Proposal 1C.

You have voted [For/Against/Abstain] Proposal 02.

You have voted [For/Against/Abstain] Proposal 03.

You have voted [For/Against/Abstain] Proposal 04.

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If these elections are correct, press one. To vote again, press two. To hear your vote again, press three.

One moment while I confirm your ballot. If this concludes your business, press one. If you would like to vote for another election, press two.

All of your votes have been recorded by the automated proxy voting service. Do not mail in your proxy card. Keep it as a record of your vote. Thank you for calling; this concludes your transaction.



Source: Internet Voting Website and Notice and Access Website ([www.proxyvote.com](http://www.proxyvote.com))

Dates: March 19, 2009 April 27, 2009

Submit your proxy voting instructions

View electronic versions of proxy voting materials

Sign up to receive future shareholder materials via email

Request proxy voting materials if you received a Notice of Internet Availability  
It is easy to get started

Simply enter your 12 or 14 digit control number in the box below. This control number can be found in several places depending on the type of notification you received.

Vote Instruction Form and Proxy Card recipients can find the control number next to the label **Control No.** or in the box next to the arrow.

Email Notification recipients can find the control number next to the label Control Number.

Notice of Internet Availability of meeting materials. Your control number is located in the box indicated by the arrow.  
Enter your control number:

[                    ]

[Submit]

TERADATA CORPORATION

Control# [\_\_\_\_\_]

View our shareholder material by choosing the option below

Request material be sent to you by email or hardcopy at no charge by choosing the option below

Vote by choosing the option below or vote by phone at 1-800-690-6903

**Links to 2009 Shareholder Material(s)**

[Proxy Statement]

[Annual Report]

**Request Copy of Shareholder Material(s)**

[\[Click Here\]](#)

[\[Learn more about Notice and Access\]](#)

[\[Download Adobe Acrobat\]](#)

You may need Adobe Acrobat to view the documents listed above.

**Vote Your Shares**

[\[Click Here\]](#)

TERADATA CORPORATION

Control# [\_\_\_\_\_]

**2009 Annual Meeting of Shareholders**

**Meeting Material(s)**

**Tuesday, April 28, 2009**

**[Proxy Statement]**

**For holders as of: 02/27/2009**

**[Annual Report]**

**Cusip: 88076W-103**

As your vote is very important, we recommend that all voting instructions be received at least one business day prior to the voting cut-off time stated in the proxy materials. Scroll down for proxy instructions and voting.

To vote via telephone call **1-800-690-6903**.

PROXY BALLOT:

**TERADATA CORPORATION**

**2009 Annual Meeting of Shareholders**

To be held on 04/28/2009 for holders of record as of 02/27/2009

**TERADATA CORPORATION**

**Proxy/Voting Instruction Card**

**THIS PROXY IS SOLICITED ON BEHALF OF TERADATA S BOARD OF  
DIRECTORS**

**FOR TERADATA S 2009 ANNUAL MEETING OF STOCKHOLDERS**

The undersigned stockholder of Teradata Corporation, a Delaware corporation ( Teradata or the Company ), hereby appoints Michael Koehler, Stephen Scheppmann and Laura Nyquist, and each of them, proxies, with full power of substitution, to vote all shares of common stock of Teradata that the undersigned is entitled to vote at Teradata s Annual Meeting of Stockholders to be held in Duluth, Georgia, on April 28, 2009, and at any postponement or adjournment thereof, in the manner indicated on the reverse side and in such proxyholders sole discretion upon any matter that may properly come before the meeting, or any postponement or adjournment thereof, including to vote for the election of a substitute nominee for director as such proxyholders may select in the event any nominee named on this proxy card is unable to serve. This proxy card also provides voting instructions to the trustee of the Teradata Corporation Savings Plan and to the trustees and administrators of other plans, with regard to shares of Teradata common stock the undersigned may hold under such plans for which the undersigned is entitled to vote at said meeting to the extent permitted by such plans and their trustees and administrators. By executing this proxy card, the undersigned acknowledges receipt from the Company of the notice of the 2009 Annual Meeting of Stockholders and accompanying proxy statement and hereby revokes any previously granted proxy that relates to the aforementioned Annual Meeting.

The proxyholders or the trustees and administrators of the plans, as the case may be, will vote the shares in accordance with the directions on this proxy card. If you do not indicate your choices on this proxy card, the proxyholders will vote the shares in accordance with the directors recommendations. If you are a Teradata Savings Plan participant entitled to vote at the 2009 Annual Meeting of Stockholders and do not indicate your choices on this proxy card, those shares will be voted by the trustees of such plans.

**Recommendations of the Board of Directors:**

Choose this option if you would like to vote your shares with the recommendations of the Board of Directors. See below or refer to the proxy statement for details on the recommendations.

[Vote with the Board's Recommendations]

Proposal(s)	Recommendations of the Board of Directors	Vote Options
1A ELECTION OF DIRECTOR: PETER L. FIORE	<b>For</b>	" For " Against " Abstain
1B ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	<b>For</b>	" For " Against " Abstain
1C ELECTION OF DIRECTOR: JAMES M. RINGLER	<b>For</b>	" For " Against " Abstain
02 APPROVAL OF THE APPOINTMENT OF  INDEPENDENT AUDITORS FOR 2009	<b>For</b>	" For " Against " Abstain
03 APPROVAL OF THE TERADATA CORPORATION  2007 STOCK INCENTIVE PLAN	<b>For</b>	" For " Against " Abstain
04 APPROVAL OF THE TERADATA CORPORATION MANAGEMENT INCENTIVE PLAN	<b>For</b>	" For " Against " Abstain

[Submit] [Reset]

TERADATA CORPORATION  
 PROXY FINAL SUBMISSION

Control# [\_\_\_\_\_]

Please check all of the information below for accuracy.

If any of the information is incorrect, return to the Proxy Ballot by using the Back button below.

If your vote(s) are reflected correctly, click on the Final Submission button below.

**2009 Annual Meeting of Shareholders**

**Tuesday, April 28, 2009**

**For holders as of: 02/27/2009**

**Cusip: 88076W-103**

PROXY BALLOT

You have voted as follows:

Proposal(s)	Recommendations of the Board of Directors	Your Vote
1A ELECTION OF DIRECTOR: PETER L. FIORE	For	[For/Against/Abstain]
1B ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	For	[For/Against/Abstain]
1C ELECTION OF DIRECTOR: JAMES M. RINGLER	For	[For/Against/Abstain]
02 APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009	For	[For/Against/Abstain]
03 APPROVAL OF THE TERADATA CORPORATION 2007 STOCK INCENTIVE PLAN	For	[For/Against/Abstain]
04 APPROVAL OF THE TERADATA CORPORATION MANAGEMENT INCENTIVE PLAN	For	[For/Against/Abstain]

If any of the above information is incorrect, return to the Proxy Ballot form by using the **Back** button below.

If you would like to receive an electronic confirmation when this vote is recorded, enter your e-mail address here:

[ \_\_\_\_\_ ]

[Final Submission] [Back]

TERADATA CORPORATION

Control# [\_\_\_\_\_]

2009 Annual Meeting of Shareholders

Tuesday, April 28, 2009

For holders as of: 02/27/2009

Cusip: 88076W-103

THANK YOU FOR VOTING!

If you sign up for e-mail notification of voting instructions and shareholder communications today, you will receive the benefits of:

You have immediate accessibility to shareholder communications;

You will receive fewer bulky packages while contributing to overall postage savings;

It is environmentally responsible;

You will receive automatic postal mail forwarding if we are not notified of a change to your e-mail address;

It is free and you have the choice to opt-in or opt-out at any time;

Your email address is safe and will never be used without your consent (Read our [Privacy Statement](#))

To receive future shareholder communications electronically, we require your permission. Participation is completely your choice.

In the future, when, and if, material is available electronically, we will send you an e-mail which will contain information that will point you to an Internet location where the material is available, along with a link to ProxyVote.com (when applicable) to submit your voting instructions. We hope you will give this option your serious consideration.

[Enroll in Electronic Delivery] [Enter Your Next Control Number] [Back to Shareholder Portal]

Below is a record of your voting instructions:

	<b>Proposal(s)</b>	<b>Recommendations of the Board of Directors</b>	<b>Your Vote</b>
1A	<b>ELECTION OF DIRECTOR: PETER L. FIORE</b>	<b>For</b>	[For/Against/Abstain]
1B	<b>ELECTION OF DIRECTOR: MICHAEL F. KOEHLER</b>	<b>For</b>	[For/Against/Abstain]
1C	<b>ELECTION OF DIRECTOR: JAMES M. RINGLER</b>	<b>For</b>	[For/Against/Abstain]
02	<b>APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009</b>	<b>For</b>	[For/Against/Abstain]
03	<b>APPROVAL OF THE TERADATA CORPORATION 2007 STOCK INCENTIVE PLAN</b>	<b>For</b>	[For/Against/Abstain]
04	<b>APPROVAL OF THE TERADATA CORPORATION MANAGEMENT INCENTIVE PLAN</b>	<b>For</b>	[For/Against/Abstain]